

MALABAR TOWN COUNCIL SPECIAL MEETING

NOVEMBER 6, 2014

7:00 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

A. CALL TO ORDER:

The meeting was called to order at 7:00 pm by Chair Steve Rivet. The prayer and pledge were led by the Chair.

B. ROLL CALL:

CHAIR

STEVE RIVET

MAYOR/VICE-CHAIR:

CARL BEATTY

COUNCIL MEMBERS:

JIM MILUCKY, absent

WAYNE ABARE

DICK KORN

MARISA ACQUAVIVA

TOWN ADMINISTRATOR:

BONILYN WILBANKS, excused

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

C. ACTION ITEMS: Certification of Election Results:

Chair turned it over to Clerk.

Franklin stated for the record that prior to this evening's meeting Grant Ball and Don Krieger submitted resignation letters from their seats on the Planning and Zoning Board.

Franklin explained that on November 4, 2014 there were no elections held for Council seats in District 1, 2 and 3, as all were unopposed. There were two (2) ballot questions for Malabar.

The Brevard County Canvassing Board will meet on Friday November 7, 2014 for the Certification of the 1st Unofficial Results and Review of the Provisional Ballots. This will be held at the Supervisor of Election Viera Office and the meeting is open to the public.

The unofficial results as of 10:30PM Election night showed Precinct 301 at 100%.

The results show for:

Ballot Question 1, binding: Continue with MSTU was approved 1043 to 285 or 78.5%.

Ballot Question 2, binding: Change Charter to provide for three (3) year terms was within 1% and will be recounted. First count was 662 vs. 663.

The Council has to hold this special meeting per Chapter 7, Section 7-3. It states that all elections shall be certified by the SOE and transmitted to the Town Council at a meeting which shall be held within three (3) days after the election. The new Council may want to consider amending this as the SOE provides an additional ten (10) days after the date of the election to receive overseas mail in ballots.

Chair Rivet asked for a motion to accept the unofficial certification of election results for Malabar.

MOTION: Dick / Wayne to accept the unofficial certification of Malabar Election results.

Vote: All Ayes.

At this point Chair Rivet passed the gavel to the Vice-Chair, Mayor Beatty. Franklin asked Rivet Abare to step down and join them in the audience. Mayor Beatty said they would swear in the new members in order.

Franklin then asked District 1 CM Grant Ball to stand at the podium, raise his right hand and read his Oath of Office. Franklin then asked him to take his seat at the dais.

Franklin then asked District 2 CM Brian Vail to stand at the podium, raise his right hand and read his Oath of Office. Franklin then asked him to take his seat at the dais.

Franklin then asked District 3 CM Don Krieger to stand at the podium, raise his right hand and read his Oath of Office. Franklin then asked him to take a seat at the dais.

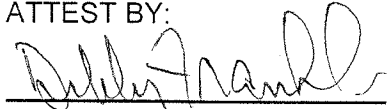
Mayor thanked the people for coming out to recognize their new Council. With no further business to conduct the Mayor/Vice-Chair asked for a motion to adjourn.

D. ADJOURNMENT

MOTION: Don / Dick to adjourn this meeting. **VOTE:** All Ayes. The meeting adjourned at 7:12PM.

BY: 
Mayor Carl Beatty, Vice-Chair

ATTEST BY:



Debby K. Franklin, Town Clerk/Treasurer

Date minutes approved: 11/17/2014

Note: Franklin handed out Malabar bags to each newly seated Council Member with two Town t-shirts, a hat and two coozi. She had previously given them the Sunshine Manual. Don and Grant already had the Comp Plan and the Planners Guide so only Brian got those. The new members also got a copy of the Florida Municipal Officials' Manual, 2013 Edition.